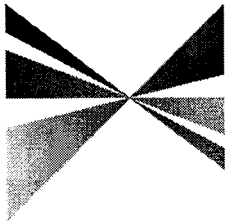


SOUTHERN CALIFORNIA



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Ventura County Transportation Commission: Keith Millhouse, Moorpark

MEETING OF THE

ENERGY & ENVIRONMENT COMMITTEE

**Thursday, March 3, 2005
10:30 a.m. – 12:15 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
Riverside A Conference Room
Los Angeles, California 90017
213. 236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lisa Taylor at 213.236.1891 or taylorl@scag.ca.gov

Agendas and Minutes for the Energy and Environment Committee are also available at:

www.scag.ca.gov/committees/eec.htm

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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u>	Councilmember Clark, Chair	
2.0 <u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Item</u>		
4.1.1 <u>Approve Minutes of February 3, 2005 Attachment</u>	01	
4.2 <u>Receive and File</u>		
4.2.1 <u>State and Federal Legislative Matrix Attachment</u>	05	
4.2.2 <u>SCAG Future Events Calendar Attachment</u>	20	
A working calendar of projected SCAG meetings and events.		



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
5.0	<u>ACTION ITEMS</u>		
5.1	<u>Conformity Determination for the 8-hour Ozone Standard Attachment</u>	Ted Harris, SCAG Staff	23 10 minutes
	Staff will provide an overview of the proposed resolution for the 8-hours Ozone Conformity Determination.		
	Recommended Action: Recommend that the Regional Council adopt Resolution 05-461-1 approving the conformity determination for the 8-Hour Ozone Standard for the 2004 Regional Transportation Plan and the 2004 Regional Transportation Improvement Program.		
5.2	<u>H.R.18 (Baca) Southern California Groundwater Remediation Act Attachment</u>	Charlotte Pienkos, SCAG Staff	34 10 minutes
	H.R. 18 provides grant funding for Groundwater remediation in the Santa Ana River watershed.		
	Recommended Action: Recommend that the Regional Council supports H.R. 18 with amendments.		

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>Environmental Justice Attachment</u> Staff will report on recent efforts to convene Environmental Justice stakeholders for the purpose of reviewing SCAG's 2004 Regional Transportation Plan processes.	Jacob Lieb, SCAG Staff	38 15 minutes
6.2	<u>Energy Efficiency Financing Attachment</u> Staff will give a brief description of the CEC Financing Program that provides low interest loans for energy saving studies and measures.	Alan Thompson, SCAG Staff	39 5 minutes
6.3	<u>Preliminary Schedule for the 2007 RTP and PEIR Attachment</u> Staff will present the proposed schedule for the 2007 RTP and PEIR.	Ted Harris, SCAG Staff	40 10 minutes
7.0	<u>WATER POLICY TASK FORCE REPORT</u>	Councilmember Washburn, Chair	
8.0	<u>CHAIR'S REPORT</u>	Councilmember Clark, Chair	



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
9.0 <u>STAFF REPORT</u>	Sylvia Patsaouras, SCAG Staff	
10.0 <u>FUTURE AGENDA ITEMS</u> Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.		
11.0 <u>ANNOUNCEMENTS</u>		
12.0 <u>ADJOURNMENT</u> The next meeting of the Energy and Environment Committee will be held in the SCAG offices on Thursday, April 7, 2005.		

